

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **January 8, 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor	
Beverly Ingram, Commissioner	Kathy Spears, Commissioner
Jack Proctor, Commissioner	Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) December 4, 2012
 - ii) December 20, 2012
 - b) Payment of Bills
 - i) General Fund December 2012
 - ii) Water/Sewer Fund December 2012
 - c) Fire Report
- 3) Appointment of Commissioners to City Departments
- 4) Designation of Mayor Pro Tem
- 5) Committee Reports
 - a) Main Street (Gordon Deapen)
 - i) Monthly Report
- 6) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Lynda Huckleberry-Sewer
 - b) John Shircliffe-Main Street Access
 - c) Judy Shircliffe
- 7) Old Business
 - a) Houston Ct. Drainage Project
- 8) New Business
 - a) Department Reports
 - i) Financial Report

- a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report
 - e. Streets and Roads
 - ii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Felon Program
 - 3. Radio Update
 - 4. Other
 - b. Fire
 - 1. Monthly Report
 - 2. Unsafe Structures
 - iv) General Government
 - a. Fourth Class City
 - b) Other New Business
- 9) Legal (City Attorney)
- 10) Elected Officials Comments (Mayor & City Commissioners)
- 11) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 12) Adjourn Meeting